

# **Bicycle and Pedestrian Advisory Committee (BPAC)**

## **Meeting Minutes**

### **March 26, 2009**

#### **1. Call to Order**

Chair Grocott called the Bicycle and Pedestrian Advisory Committee (BPAC) Meeting to order at 7:07 p.m.

Members Attending:

Michael Barnes, Cathy Baylock, Juda Tolmasoff, Karyl Matsumoto, Mike Harding, Ian Bain, Ken Ibarra, Judi Mosqueda, Julie Lancelle, Naomi Patridge, Mark Meadows, Cory Roay, Joel Slavit, Lucy Wicks

Staff/Guests Attending:

Tom Madalena, Sandy Wong, John Hoang, Caryl Gay, Rick Mao, Susan Wheeler, Pat Giorni, Richard Hedges, Marshall Loring, Dennis Chuck, Tracy Scramaglia, Betty Battaglia

#### **2. Public Comment On Items Not On The Agenda**

Marshall Loring commented on an opportunity to help the Metropolitan Transportation Commission with bicycle and pedestrian counts.

#### **3. Minutes of February 26, 2009 Meeting**

*Motion: Member Baylock moved/Member Ibarra seconded approval of the February 26, 2009 minutes. Motion carried unanimously.*

#### **4. Transportation Development Act (TDA) Article 3 FY10 Candidate Project Scoring and Ranking**

John Hoang from C/CAG staff mentioned that for #5 Half Moon Bay Bike/Pedestrian Trail the design is 65% complete. It was also noted that there is an issue with scoring for 2.b because of Caltrans not issuing right of way certification unless funding is 100% lined up. Motion by Member Harding which was seconded by Member Meadows to fund all projects within the cutoff as well as the Menlo Park and San Carlos signage projects with the remainder going to San Carlos and subject to San Carlos coming back to BPAC to present and to have San Carlos complete the signage project. Motion did not carry with Member Wicks abstaining.

Member Matsumoto motioned which was seconded by Member Patridge to fund all projects within the cutoff. This motion also included funding the Menlo Park signage project and to have the remaining funds go to San Carlos with the condition that North South signage must be included with the remaining funds to be used by San Carlos to fund a portion of their application. San Carlos must inform C/CAG staff as to how they intend to use the remaining funds within the scope of the project included in the application. Motion carried unanimously with Member Wicks abstaining.

## **5. Bicycle and Pedestrian Advisory Committee (BPAC) Work Plan 2009**

Tom Madalena from C/CAG staff presented the adopted BPAC Work Plan for 2009.

## **6. Member Communications**

Member Patridge thanked the BPAC for support of the Half Moon Bay project.

## **7. Adjournment**

The meeting was adjourned at 8:40 pm.